



North Davis Preparatory Academy

BOARD MEETING AGENDA

Wednesday, February 5, 2014

Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

BOARD CONSTITUTION:

- We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
- We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
- We will make the Spanish language a key element of our school.
- We will make decisions that will keep NDPA financially stable.
- We will review our Charter before making any dramatic changes to school policy.

BOARD MEETING AGENDA

6:00 PM – INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Jennifer Bazzano
- ❖ Pledge of Allegiance
- ❖ Vision
- ❖ Board Constitution

6:05 PM – REPORTS

- ❖ Student Report – Camille Bagnani (2 minutes)
- ❖ Principal Report – Debby Gomberg (5 minutes)
- ❖ POET Report – Bevany Garfield (5 minutes)
- ❖ Academica West
 - Review 2013-2014 Annual Budget as of December 31, 2013 – Ryan Arrington (3 minutes)

6:20 PM – CONSENT ITEMS

- ❖ Approve December 3, 2013 Board Meeting Minutes
- ❖ Approve December 3, 2013 Closed Board Affidavit

6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Discuss and Vote on 2014-2015 School Calendar – Debby Gomberg (5 minutes)
- ❖ Discuss and Vote on 2014-2015 School Fees – Debby Gomberg (5 minutes)

6:35 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Jennifer Bazzano (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Reschedule March 11th Electronic Board Meeting
- Next Board Meeting – March 26, 2014
- 2014 UAPCS Conference @ Davis Conference Center (June 9-10) – Early Bird Registration starts March 1st
- 2014 National Charter School Conference in Las Vegas (June 29-July 3)

6:40 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:40 PM – ADJOURN

UPCOMING CALENDAR ITEMS

March 11, 2014

(Electronic Board Meeting)

School LAND Trust Plan

March 26, 2014

Board Vacancies

May 14, 2014

(Electronic Board Meeting)

Summer Maintenance Approval

Large Purchases Approval

June 4, 2014

Amended Budget Approval

2014-2015 Annual Budget

Ratify Board Members

Ratify Board Positions

Annual Open Meetings Act Training/Review

2014-2015 Board Meeting Schedule

Principal/AW Evaluation

Principal's Employment Agreement

Maintenance Report

June 26, 2014

(Electronic Board Meeting)

2013-2014 Final Amended Budget